

SANTA MONICA MOUNTAINS CONSERVANCY

LOS ANGELES RIVER CENTER AND GARDENS
570 WEST AVENUE TWENTY-SIX
LOS ANGELES, CALIFORNIA 90065
PHONE (323) 221-8900 FAX (323) 221-9001

Meeting Notice and Agenda**Santa Monica Mountains Conservancy**

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**Santa Monica Mountains Conservancy
Advisory Committee**

Hon. Michael Berger, *Chairperson, Designee of Hon. Frank Schillo, Ventura County Board of Supervisors*
Jerome C. Daniel, *Vice Chairperson, Designee of Hon. Zev Yaroslavsky, Los Angeles County Board of Supervisors*
Woody Smeck, *Acting Superintendent, Santa Monica Mountains National Recreation Area*
Elizabeth A. Cheadle, *Public Member, Appointed by the Senate Rules Committee*
Edward J. Begley, Jr., *City of Los Angeles*
Jonathan Zasloff, *Public Member, Appointed by the Speaker of the Assembly*
Hal Ross, *Public Member, Appointed by the Governor*
Russell Guiney, *Superintendent, Angeles District of the California Department of Parks and Recreation*
Steven Treanor, *Designee of Secretary for Resources, Resources Agency of California*
Edward Albert, *Ex-Officio Member, California Coastal Commission*
David Allgood, *Alternate for Edward Albert, Ex-Officio Member, California Coastal Commission*
Steve Horn, *Ex-Officio Member, State Coastal Conservancy*
Senator Sheila Kuehl, *Legislative Member*
Senator Gloria Romero, *Legislative Member*
Senator Jack Scott, *Legislative Member*
Assemblymember Jackie Goldberg, *Legislative Member*
Assemblymember Paul Koretz, *Legislative Member*
Assemblymember Fran Pavley, *Legislative Member*

Date: Monday, February 25, 2002

Time: 7:30 p.m. — Meeting Convenes
Public Testimony 8:00 p.m. to conclusion or 9:00 p.m. — whichever is earlier; Conservancy and Advisory Committee deliberations — 9:00 p.m. or at the conclusion of the public testimony to adjournment.

Location: Franklin Canyon Park
Sooky Goldman Nature Center
2600 Franklin Canyon Drive
Beverly Hills, California 90210

Joseph T. Edmiston, *AICP, Executive Director*
Rorie A. Skei, *Acting Chief Deputy Director*

John A. Saurenman, *Supervising Deputy Attorney General*
Nedra E. Austin, *Deputy Attorney General*

Directions to Meeting: Take Coldwater Canyon Road to Mulholland Drive. At the intersection of Coldwater Canyon Road and Mulholland Drive, turn west onto Franklin Canyon Drive. Continue past residences and canyon road into the park. Turn left into large parking area where indicated by signs.

Dinner: Dinner will be provided for Conservancy and Advisory Committee members at 6:00 p.m. in the Sooky Goldman Nature Center.

1. Call to Order.
2. Administration of oath of office to Advisory Committee member Lee T. Bycel.
3. Roll Call of Conservancy.
4. Roll Call of Advisory Committee.
5. Election of Conservancy Officers.
6. Election of Advisory Committee Officers.
7. Minutes.
8. Reports:
 - a) Chairperson's Report;

- b) Coastal Commission Report;
- c) Attorney General's Report;
- d) Legislative Report;
- e) Oral reports by staff;
- f) Questions to staff.

9. Comments from members of the public on items not on the agenda and public testimony on all agenda items.

Note: The period between 8:00 p.m. and 9:00 p.m. has been set aside for public testimony. No public testimony will be taken after 9:00 p.m. The public hearing begins at 8:00 p.m. In the event that all speakers have been heard prior to 9:00 p.m., or upon completion of public hearing, whichever occurs first, the public hearing will be closed and the Conservancy and Advisory Committee deliberations will begin. Individuals will be allowed three minutes to speak and representatives of organizations/agencies will be allowed 5 minutes to speak. Speaker times may be reduced depending on the number of speakers.

10. Consent Calendar:

- (a) Consideration of resolution recommending that the Mountains Recreation and Conservation Authority apply for two California Heritage grants from the Office of Historic Preservation for funding restoration and repair activities to the historic structure of Mentryville, and developing interpretive displays, signs, and publications to convey the historic significance of Mentryville to the visiting public.
- (b) Consideration of resolution recommending that the Mountains Recreation and Conservation Authority enter into a Memorandum of Understanding with the Healthy Start program, for programs and services at the Los Angeles River Center and Gardens.
- (c) Consideration of resolution recommending that the Mountains Recreation and Conservation Authority accept an open space conservation easement for portions of APNs 615-0-130-220, 230, and 615-0-160-400, 420 in Simi Valley, Ventura County, from Sand Canyon Partnership, a California General Partnership.
- (d) Consideration of resolution authorizing the Mountains Recreation and Conservation Authority to augment the FY 2001-2002 budget by the amount derived from the Benedict Canyon property (APNs 4383-001-021, 022, 023, 024, 025; 4383-002-001, 004, 005; 4383-004-019, 021, 023, 025; 4384-007-025, 034; 4384-010-010, 011; 4384-011-001, and 4382-014-003), Los Angeles, and appropriating all income derived from the property for the operation and maintenance of the subject property.
- (e) Consideration of resolution recommending that the Mountains Recreation and Conservation Authority convey a trail easement to the County of Los Angeles on and over East Canyon, Santa Clarita Woodlands, Los Angeles County.
- (f) Consideration of resolution recommending that the Mountains Recreation and Conservation Authority accept an offer to dedicate approximately 2.5 acres (APN 4453-026-039), near Mildas Drive and Schueren Road, unincorporated Los Angeles County, pursuant to a California Coastal Commission permit.*
- (g) Consideration of resolution recommending that the Mountains Recreation and Conservation Authority accept a donation of approximately 0.1 acre (APN 4461-010-026), Latigo Canyon Road, unincorporated Los Angeles County.*
- (h) Consideration of resolution authorizing a comment letter to the City of Los Angeles on a proposed subdivision of 18.4 acres into four lots (Parcel Map No. AA-2001-3944-PMLA), located at the end of Mary Bell Avenue, south of Hansen Dam, Shadow Hills.
- (i) Consideration of resolution authorizing a comment letter to the City of Santa Clarita on the Draft Environmental Impact Report for Gate-King Industrial Park, Tentative Tract Map No. 50283.
- (j) Consideration of resolution authorizing a comment letter to the City of Moorpark on the Notice of Preparation for the North Park Village Specific Plan 11 project, Santa Susana Mountains.

- (l) Consideration of resolution authorizing a letter of support for a Conejo Recreation and Park District application to the Wildlife Conservation Board, for a Natural Heritage Preservation Tax Credit Act donation of the Shea Homes property, adjacent to Joel McCrea Ranch, Thousand Oaks.
11. Consideration of resolution recommending that the Mountains Recreation and Conservation Authority accept monetary donations for the Westridge/Mandeville overlook parking lot and trailhead improvements and authorizing any budget amendments necessary.
12. Consideration of resolution recommending that the Mountains Recreation and Conservation Authority adopt a resolution establishing an employment compensation policy for exceptional performance, to provide compensation to two Conservancy employees for exceptional performance, and to augment the budget for such compensation as necessary, which policy will supercede the employee bonus program adopted on January 22, 2001. *(This item may be heard in closed session pursuant to Section 11126 Subdivision (a)(1) of the Government Code.)*
13. Review of acquisition status of highest rated projects on Conservancy 2000 workprogram. *(This item may be heard in closed session pursuant to Section 11126 Subdivision (a)(1) of the Government Code.)*
14. Closed Session: (The Conservancy may hold a closed session on the following items pursuant to Section 11126 Subdivision (c)(7)(A), Section 11126.3(a), and Section 11126 Subdivision (e) of the Government Code. Confidential memoranda related to the following items may be considered during such closed session discussions.) Discussion and possible action regarding pending and/or potential litigation: *Santa Monica Mountains Conservancy v. City of Los Angeles, a charter city and Department of Water and Power; Save Open Space v. County of Ventura (Santa Monica Mountains Conservancy and Mountains Recreation and Conservation Authority, Real Parties in Interest); Tucker v. Santa Monica Mountains Conservancy et al.; Tucker v. Mountains Recreation and Conservation Authority et al.; City of Malibu v. Santa Monica Mountains Conservancy; City of Malibu v. California Coastal Commission, Santa Monica Mountains Conservancy et al.; Ramirez Canyon Preservation Fund v. California Coastal Commission, Santa Monica Mountains Conservancy et al.; Mirharooni v. Santa Monica Mountains Conservancy et al.; Malibu-Encinal Home Owners Association, Inc. v. Lechuza Villas West, LLP, Santa Monica Mountains Conservancy, State Coastal Conservancy et al.; Los Amigos de Caballero Canyon v. Santa Monica Mountains Conservancy et al.; Nervik v. State of California; Mountains Recreation and Conservation Authority v. Soka University of America; Sierra Club et al. v. County of Los Angeles; State of California, ex rel. Andrea Tuttle, Director of Department of Forestry and Fire Protection v. Southern California Edison Company.*
15. Members comments on matters not on the Agenda.
16. Announcement of future meetings and adjournment.

*Coastal Zone Issues

MRCA NOTICE: The Governing Board of the Mountains Recreation and Conservation Authority will hold a special meeting pursuant to Section 54956 of the Government Code in conjunction with the Conservancy meeting.

Note: Written communications received by close of business on the Thursday prior to the meeting will be duplicated and distributed to each member. Information on agenda items will be available for review on the Friday prior to the meeting at the following locations: Los Angeles River Center and Gardens, Brentwood Public Library, Calabasas Public Library, Platt Branch Library, Malibu Public Library, North Hollywood Public Library, Sylmar Public Library, and the Thousand Oaks Public Library. The Conservancy may hold a closed session on any public hearing item pursuant to Section 11126 Subdivision (c)(7)(A), Section 11126.3(a) and Section 11126 Subdivision (e) of the Government Code. For further information on any agenda item please contact Rorie Skei, Acting Chief Deputy Director, at (310) 589-3200, extension 112.

The Santa Monica Mountains Conservancy's agendas are now available on the World Wide Web at www.smmc.ca.gov.